

BOARD ACTION

September 25, 2007

APPROVED	<p><u>Tab 1.</u> Request from Budget for approval of the following Budget Change Requests and Unanticipated Resolutions:</p> <ol style="list-style-type: none">1. Budget Transfer - Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Facilities Development Division. Transfer a portion (\$244,700) of the approved budget for the Downtown & South Tavares Complex Project #80010 to the South Tavares Government Complex Project #80030. This transfer will facilitate proper tracking of costs associated with the projects.2. Budget transfer – General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$55,673 from Professional Services (\$12,000), Utility Services (\$24,000), and Repair and Maintenance – Energy Management (\$19,673) to Repair and Maintenance – Jail and Sheriff Facilities Maintenance. Additional funds are needed to complete the sealing and painting of the detention center project because the bids came in higher than predicted. Costs increased because a more concentrated building seal product was required to obtain the ten year warranty because the exterior walls were more porous than expected. Professional Services funds will not be needed as testing was less than predicted this fiscal year. Utility Services funds will not be needed because the power cost increases were less than predicted. Repair and Maintenance – Energy Management funds will not be needed because the cost for maintenance and repairs was less than anticipated.3. Budget transfer – County Fire Control Fund, Department of Public Safety, Fire Rescue Division. Transfer \$108,000 from Machinery and Equipment – FI-0705 and \$56,502 from Machinery and Equipment – FI-0706 to Operating Supplies (\$164,502). Additional funds are necessary for operating expenses through the end of the fiscal year due to unanticipated costs associated with the wildfires, the Fire Assessment Study (\$54,000) and the mold mitigation at fire station 76 in Yalaha (\$70,000). The purchase of the commercial fuel storage units (FI-0705) and the Gas-boy card readers (FI-0706) has been postponed until Fiscal Year 2009.4. Budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Facilities Development Division. Transfer \$324,000 from Buildings – PJ-0011 to Buildings – Project 80030 (South Tavares Government Complex). Transfer \$324,000 related to Purchase Order #24647 from the general tracking account to the project account. Funds are available in the general tracking account and will be applied to related expenditures once	FRAZIER
----------	---	---------

moved.

5. Budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Facilities Development Division. Transfer \$100,000 from Buildings – PJ-0009 to Buildings – Project 80060 (Cagan Crossings Community Library). Transfer \$100,000 related to Purchase Order #25043 from the general tracking account to the project account. Funds are available in the general tracking account. Funds originated in Fiscal Year 2006 and were carried forward into Fiscal Year 2007 in the general tracking account.
6. Budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Facilities Development Division. Transfer \$133,679 from Buildings – PJ-0009 to Buildings – Project 80060 (Cagan Crossings Community Library). Transfer \$133,679 related to Purchase Order #21484 from the general tracking account to the project account. Funds are available in the general tracking account and will be applied to related expenditures once they have been moved. Funds originated in Fiscal Year 2006 and were carried forward into Fiscal Year 2007 in the general tracking account.
7. Budget transfer – Public Transportation Fund, Department of Community Services, Public Transportation Division. Transfer \$179,055 from Reserve for Operations to Contractual Services. Additional funds are needed for the provision of trips for the month of September. Public Transportation has provided approximately 10,000 more trips this year than was initially provided for in the Fiscal Year 2007 budget. Funds are available in Reserve for Operations. After the posting of this transfer, there will no funds left in Reserve for Operations.
8. Budget transfer – Fire Rescue Impact Fee Trust Fund, Department of Public Safety, Fire Impact Fees Division. Transfer \$115,000 from Reserve for Operations to Land. Funds are needed to purchase five acres of the Ellis property to be used by the Fire Rescue division for a fire station. Funds are available in Reserve for Operations. After the posting of this transfer, there will be \$34,985 remaining in Reserve for Operations.
9. Budget transfer – Facilities Expansion Capital Fund, Department of Facilities Development and Management. Transfer \$9,377,096 from Buildings to Land – Project #80020 (\$3,021,229) and Buildings – Project 80020 (\$6,355,867) (Downtown Tavares Government Buildings). Transfer \$9,377,096 from the general tracking account to the project account. Funds will remain in the Facilities Expansion Capital Fund, and are being distributed to project numbers for more

	<p>accurate accounting.</p> <p>10. Budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Facilities Development Division. Transfer \$1,288,100 from Buildings to Buildings – Project 80090 (Jail and Prelude Re-roof Project). Transfer \$1,288,100 from the general tracking account to the project account. Funds will remain in the Renewal Sales Tax Fund, and will be distributed to a project number for more accurate accounting.</p> <p>11. Budget transfer – Parks Capital Projects Fund, Department of Public Works, Parks and Trails Division. Transfer \$13,403 from Reserve for Operations to Improvements Other Than Buildings. Additional funds are needed for PEAR Park for hydro-seeding services for the soccer field and the east and west ball fields. There will be a \$2,395 balance remaining in Reserve for Operations after this transfer is posted.</p> <p>12. Resolution No. 2007-151 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$1,444 deposited into Emergency Service Fees and provide appropriations for the disbursement for Office Supplies. Unanticipated revenue was received due to the Division reviewing Emergency Management Plans of healthcare facilities in Lake County. Funds will be used to purchase NOAA weather radios to distribute to low income persons or non-profit organizations.</p> <p>13. Resolution No. 2007-152 to amend the Public Transportation Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$186,386 deposited into Public Transit Block Grant and provide appropriations for the disbursement for Contractual Services. Unanticipated revenue was received from Fiscal Year 2006 grant funding from the Public Transit Block Grant and will be used for transportation services.</p> <p>14. Resolution No. 2007-153 to amend the Public Transportation Fund in order to receive unanticipated revenue for Fiscal Year 2006/2007 in the amount of \$59,190 deposited into Public Transit Service Development Grant and provide appropriations for the disbursement for Contractual Services. Unanticipated revenue was received from Fiscal Year 2004 grant funding from the Public Transit Service Development Grant and will be used for transportation services.</p>	
APPROVED	<p>Tab 2. Request from Community Services for approval of the Medicaid Waiver Agreement between the Agency for Persons with Disabilities and the Lake County Board of County Commissioners.</p>	SMITH

APPROVED	<u>Tab 3.</u> Request from Public Safety, Fire Rescue Division, for approval of the renewal of an agreement with Lake Sumter Emergency Medical Services that will provide a reimbursement of \$250,000.00 to Lake County Fire Rescue for providing first response advanced life support for fiscal 2007-2008.	KAISER
APPROVED	<u>Tab 4.</u> Request from Public Safety for approval of the renewal of an agreement with Lake-Sumter Emergency Medical Services, Inc. in which Lake County reimburses them for cost of dispatch services at ten dollars (\$10.00) per dispatch incident, not to exceed thirteen thousand dollars (\$13,000.00) per month for Fiscal Year 2007-2008.	KAISER
APPROVED	<u>Tab 5.</u> Request from Public Works for approval to advertise the illicit discharge ordinance for public hearing.	STIVENDER
APPROVED	<u>Tab 6.</u> Request from Public Works for authorization to execute change order #7 (and final) to the #1346 Hooks Street Phase II and #1350 Citrus Tower Boulevard Construction Project No. 2004-13 in the amount of \$7,220.00 for relocation of the pedestrian signal at Citrus Tower Blvd and SR 50. Commission District 2.	STIVENDER
APPROVED	<u>Tab 7.</u> Request from Community Services for approval of agreements and reimbursement funding formula and execution of Agreements pending execution by member library governing bodies and subject to County Attorney's approval.	SMITH
APPROVED	<u>Tab 8.</u> Request from Community Services for approval of the agreement between the Lake County Board of County Commissioners and Lake and Sumter Emergency Recovery, Inc. be extended through December 31, 2007.	SMITH
APPROVED	<u>Tab 9.</u> Request from Procurement for approval of the contract renewal and new rates with Symetra for the employee medical excess loss insurance through September 30, 2008.	SCHWARTZMAN
APPROVED	<u>Tab 10.</u> Request from Procurement for approval of policy and procedure revisions required to support a reduction of County Manager contract award authority from \$50,000 to \$25,000, and associated execution of a revised Policy LCC-18.	SCHWARTZMAN
APPROVED	<u>Tab 11.</u> Request from Procurement for approval of contract extension with Arthur J. Gallagher Risk Management Services, Inc. (previously Arthur J. Gallagher & Co.) through September 30, 2008.	SCHWARTZMAN

POSTPONED FOR 60 DAYS	Tab 12. PUBLIC HEARING: Public Hearing on Vacation Petition No. 1117, Arthur O. Neaf and Mary Neaf, to vacate rights of way, in the Plat of Groveland Farms, in the Groveland/South Clermont area, and approval and execution of resolution. Commission District 2. Recommendation to postpone for 60 days.	STIVENDER
--------------------------	--	-----------

	REZONING – SEE MINUTES	
APPROVED	Tab 1 – Ordinance No. 2007-43 <u>Consent Agenda</u> John R. and Mary Ann Beatty Greyhound Ranch Adoptions Rezoning Case CUP No. 07/9/1-4 Conditional Use Permit (CUP) in the Agriculture Zoning District to allow for a ranch for retired racing greyhounds for their shelter, medical care, rehabilitation and adoption.	STRICKLIN
APPROVED	Tab 2– Ordinance No. 2007-44 <u>Consent Agenda</u> Shelbert J. Payne and Judith A. Conner Rezoning Case No. PH29-07-5 Rural Residential (R-1) to the Estate Residential (R-2) Zoning District to allow for a minor lot split and single-family residential use.	STRICKLIN
APPROVED	Tab 4– Ordinance No. 2007-45 <u>Consent Agenda</u> Voluntary Revocation of Conditional Use Permits for the following: CUP No. 87/3/1-1 and CUP# 87A/3/1-1 Michael and Linda King CUP No. 01/2/1-2 Clark and Joan Cook CUP No. 87/9/2-4 Linda C. Turner CUP No. 90/5/5-4 Mary E. VanWinkle CUP No. 97/12/1-4 Richard and Gail Kelly CUP No. 97/11/2-2 James and Bristo McGregor CUP No. 92/4/2-4 Cora Kennedy CUP No. 98/12/1-2 Daniel Smith & Shirley Whitaker CUP No. 97/9/3-4 Randle and Chris Swim CUP No. 89/3/3-4 Patricia E. Martin	STRICKLIN
POSTPONED FOR 30 DAYS	Tab 3 – Akron Meadows, LLC Rezoning Case No. PH31-07-5 Agriculture (A) to Planned Unit Development District (PUD) to allow a single-family residential development consisting of 62 single-family dwelling units.	STRICKLIN

APPROVED	Tab 4 – Ordinance No. 2007-46 Voluntary Revocation of Conditional Use Permit John and Margaret Blizzard Rezoning Case No. CUP No. 89/1C/4-2	STRICKLIN
APPROVED	Tab 13. Approval of appointment of Carol MacLeod to represent Lake County Schools on the Lake County Impact Fee Committee to complete an unexpired term ending August 6, 2008.	CADWELL
APPROVED	Tab 14. Request for approval from County Attorney for two agreements: Contract with Dr. John R. Thogmartin for medical examiner services; AND Interlocal agreement between Marion, Citrus, Hernando, Sumter, and Lake Counties relating to ME Services.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, informed the Board that Judge G. Richard Singletary entered an order regarding a case where DEP filed a complaint against the South Umatilla Water System Inc., transferring the system to Lake County on October 1. He commented that Mr. Daryl Smith, Environmental Services Director, was working to try to get Umatilla to absorb the system. He related that there would likely be some costs to the County making that transition.	MINKOFF
FOR YOUR INFORMATION	Commr. Hill stated that they had an agenda item for an October BCC meeting regarding an impact fee waiver and requested that the Board give notice to all the parties that were involved in that case, which were about 250 property owners, so that they could be present for that meeting. Mr. Minkoff stated that he thought they could ask Mr. Robert Williams, the attorney, to do that notice for them.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that they postponed an agenda item on August 1 regarding a rural aviation village amendment, having to do with Orange County, to give the District Commissioner, staff, and the property owner an opportunity to discuss this case. She wanted to know if that had been resolved yet. Ms. Carol Stricklin, Growth Management Director, stated that was a land use amendment in Orange County which was placed on the Agenda for direction as to whether they wanted to send comments as part of the State's review of the Comp Plan Amendment. She related that they had staff send in comments to the Local Planning Agency and BCC, and they let that stand as the County's comments.	HILL

FOR YOUR INFORMATION	Commr. Hill related that there were nine locations where there have been sand mines that possibly could be considered for active recreation for the South Lake area, and thought that they might want to look into the possibility of turning some of those locations into fields for recreation. Ms. Cindy Hall, County Manager, stated that they would be glad to look into those parcels.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that the March of Dimes has their second annual chef's auction in November, which would be their next function.	HILL
FOR YOUR INFORMATION	Commr. Hill congratulated Ms. Wendy Breeden, Library Services Director, on a successful, very well attended, and well done 25 th anniversary celebration of Library Services.	HILL
DIRECTED	Commr. Renick made a motion to direct staff to bring back language and suggestions to amend the code regarding environmental surveys.	RENICK
FOR YOUR INFORMATION	Commr. Stewart stated that she attended a briefing Friday, September 21, between the City of Eustis, the County, and the Sheriff's Department concerning the tornadoes, and she was proud to be from Lake County. She specified that Mayor James Rotella, his staff, and the citizens stepped in immediately and started helping those that were hit by the tornado. She also added that Mr. Jerry Smith, Emergency Management Director and Sheriff Gary Borders were there, and everyone pitched in and worked together. She commended everyone who worked so hard helping the citizens who were hit by the tornado.	STEWART